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F. #2000R01154
Sheferofsky.information

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

----- X
UNITED STATES OF AMERICA

I N F O R M A T I O N

Cr. No. 00-cr-1005
(T. 18, U.S.C., §§ 1951,
2 and 3551 et seq.)

MICHAEL SHEFEROFSKY, also known
as "Mikhail Sater,"

Defendant.

----- X

THE UNITED STATES ATTORNEY CHARGES:

COUNT ONE
(Conspiracy to Commit Extortion)

In or about and between January 1990 and December 1999, both dates being approximate and inclusive, within the Eastern District of New York and elsewhere, the defendant MICHAEL SHEFEROFSKY, also known as "Mikhail Sater," together with others, including Ernest Montevercchi, knowingly and intentionally conspired to obstruct, delay and affect commerce, and the movement of articles and commodities in commerce, by extortion, in that the defendant and others conspired to obtain the property of various businesses in the Brighton Beach area of Brooklyn, New York, including restaurants, food stores, and a medical clinic, with the consent of the owners and proprietors of such businesses, which consent was to be induced by the wrongful use

of actual and threatened force, violence and fear.

(Title 18, United States Code, Sections 1951 and 3551
et seq.)

COUNT TWO
(Extortion)

In or about January 1996, the defendant MICHAEL SHEFEROFSKY, also known as "Mikhail Sater," together with others, knowingly and intentionally obstructed, delayed and affected commerce, and the movement of articles and commodities in commerce, by extortion, in that the defendant and others obtained the property of Vladimir Krechmar, with the consent of Krechmar, which consent was induced by the wrongful use of actual and threatened force, violence and fear.

(Title 18, United States Code, Sections 1951, 2 and 3551 et seq.)


LORETTA E. LYNCH
UNITED STATES ATTORNEY
EASTERN DISTRICT OF NEW YORK

SIR:

PLEASE TAKE NOTICE that the within will be presented for settlement and signature to the Clerk of the United States District Court in his office at the U.S. Courthouse, 225 Cadman Plaza East, Brooklyn, New York, on the ____ day of _____, 19____, at 10:30 o'clock in the forenoon.

CRIMINAL Action No. CR-
UNITED STATES DISTRICT COURT
Eastern District of New York
UNITED STATES OF AMERICA

Dated: Brooklyn New York,

_____, 19____

-Against-

MICHAEL SHEFFEROFSKY,
a/k/a "Mikhail Sater,"
Defendant.

To:

Attorney for _____

I N F O R M A T I O N

(T. 18, U.S.C., §§ 1951, 2 and
3551 et seq.).

SIR:

PLEASE TAKE NOTICE that the within is a true copy of _____ duly entered herein

on the _____ day of _____

, in the office of the Clerk of the Eastern District of New York,

Dated: Brooklyn, New York

_____, 19____

LORETTA E. LYNCH

United States Attorney, EDNY

Attorney for _____
Office and Post Office Address,

United States Courthouse
225 Cadman Plaza East

Brooklyn, New York 11201

Due service of a copy of the within _____

is hereby admitted.

Dated: _____, 19____

To: _____
Attorney for _____

Attorney for _____

Attorney for _____